

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MAY 20th, 1974, IN THE LIBRARY

The meeting was called to order by Mr. Umberto Carlone, Board of Trustees President, at 8:35 P.M. with the following trustees present:

Mrs. Eileen Newhouse, Trustee
Mr. Ronald Leonard, Trustee
and Mr. C. Gerard Donnelly, Library Director.
Mrs. Margaret Waide, Vice-President and Mr. Gerald Levine, Secretary were excused by the Board.

On a motion by Mr. Carlone, seconded by Mrs. Newhouse, the agenda for the May 20th, 1974 meeting was approved.

On a motion by Mrs. Newhouse, seconded by Mr. Leonard the minutes of the April 15th meeting were approved as read.

REPORTS:

Mr. Carlone reported that there was no response from the Systems Board on the letter which was sent to them regarding their position on the matter of Mr. Jansen.

Mr. Carlone received a telephone call from Mr. John Ruggiero, the President of the Board of Education of the East Moriches Public School, in response to a letter which was sent to him concerning contractual service with the Center Moriches Public Library.

A letter from Senator Guiffreda was read by Mr. Carlone stating the fact that Senator Guiffreda would support the library legislation which Mr. Carlone had urged him about.

Mr. Donnelly reported that the circulation for April 1974 was 2,457--an increase of 494 over April 1973 totals. He also reported that since February 1, 1969 through May 13th, 1974m 3,497 persons have registered to use the library with a present active enrollment as of May 13th of 2,281.

Upon a motion by Mr. Leonard seconded by Mrs. Newhouse, the new hours for the library effective July 1st, 1974, were approved as follows:

Monday	2:00 - 5:30 P.M.	3.5 Hours
Tuesday	2:00 - 9:00 P.M.	7.0 Hours
Wednesday	10:00 A.M. - 12 Noon and 2:00 - 9:00 P.M.	9.0 Hours
Thursday	2:00 - 9:00 P.M.	7.0 Hours
Friday	10:00 A.M. - 12 Noon and 2:00 - 5:30 P.M.	5.5 Hours
Saturday	2:00 - 5:00 P.M.	3.0 Hours

Total....35.0 Hours

This constitutes an increase from 30.5 hours at present to 35.0 hours.

Mr. Donnelly will speak to Mrs. Kathleen Irish regarding her acceptance of the part-time librarian position at a salary of \$4,500. Mr. Donnelly will send her a contract. Miss Janet Warkowski will join the library staff in June as a work-study student in the C. W. Post Library School.

Mr. Ronald Leonard, Trustee
and Mr. C. Gerard Donnelly, Library Director.
Mrs. Margaret Waide, Vice-President and Mr. Gerald Levine,
Secretary were excused by the Board.

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student in the C. W. Post Library School.

The subject of the building and grounds problems was
discussed and Mr. Donnelly was told to write a letter to the
School Board from the Library Board informing them of said
problems.

There has been an increase in the number of "Friends"
volunteers and the fine job they are doing was brought to
the attention of the Board. The Summer Program of the library
will be publicized in the next issue of "Friends".

OLD BUSINESS:

The Board accepted the Accountant's Report on a motion by Mr. Leonard seconded by Mrs. Newhouse and the Treasurer's Report on a motion by Mrs. Newhouse seconded by Mr. Leonard.

The Board also approved payment of Warrant #13 in the amount of \$3,128.08 and Warrant #14 in the amount of \$2,721.00 on a motion by Mrs. Newhouse seconded by Mr. Leonard. On Tuesday, May 28th, 1974 there will be a Systems Meeting to determine whether the SCLS will continue to provide the services which are currently available.

NEW BUSINESS:

Mr. Carlone read a letter of resignation from Mrs. Margaret Waide who is moving out of the district. The Board accepts her resignation with regret and a letter will be sent to Mrs. Waide acknowledging same and expressing thanks for her many hours of service and dedication.

Changes in the By-Laws were discussed and will be decided at the next Board meeting. A proposed By-Law change concerning quorums will be voted on at the June 17th Board meeting.

Oaths of Office were filled out by several trustees.

Mrs. Newhouse gave a report on the State Auditor's findings and the necessary steps will be taken to comply with the request of the Auditor.

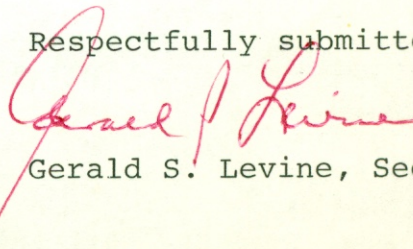
The next regular meeting will be held on June 17th, 1974, at 7:30 P.M. in the library.

A Special Long Range Planning Committee Meeting will be held on Monday, June 3rd, 1974 at 7:30 P.M. in the library.

A Reorganization Meeting will be held on Wednesday, July 3rd, 1974, at 7:30 P.M. in the library. On a motion by Mrs. Newhouse and seconded by Mr. Leonard, Mr. Carlone has been empowered to sign all bills at this special meeting in July.

On a motion by Mr. Leonard, seconded by Mrs. Newhouse, the meeting was adjourned at 10:17 P.M.

Respectfully submitted,



Gerald S. Levine, Secretary

GSL/jck